

ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
			072474513	07-30395
			072481559	07-31227
			072483951	07-031651
		Superintendant	072484108	06-30418; 06-100485
			082491416	08-300072
			082491820	06-31143
			082499468	08-300222
		Sheriff	082499492	08-300163
			082499500	08-300171
			082499500	08-300171
			082499500	08-300171
			082499555	08-300237
			082499555	08-300237
			082499555	08-300237
			082503137	08-300302
			082503152	08-300249
			082503160	08-300277
		County Commissioner	082503178	08-300256
		City Council	082503186	08-300250
			082503194	08-300276
			082503210	08-300247
			082503236	08-300199
		Campaign worker	082516246	08-300337
			082516261	08-300484
			082516279	08-300487
			082516287	08-300509
			082516295	08-300506

TA_001620

CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
				Redacted
Cavalier	07/14/10	Judgement - Pre Trail Diversion (dismissed)		
Gardea	07/29/08	Current Investigation	08/27/07	
Barner	02/03/09	No Further Action	11/30/07	
Christilles	02/05/08	Insufficient Evidence	04/18/06	
Cavalier	01/12/11	Suspect has passed away	01/04/08	
Croswell	11/04/08	Insufficient Evidence	09/25/06	
Stahl	03/22/11	Case Referred to Travis Co - All Obligations Completed - Pre Trial Diversion Completed 12/16/09	Other	
Minnick	11/04/08	Insufficient Evidence	Other	
Cavalier	01/04/11	Judgement	06/16/08	
Cavalier	01/04/11	Judgement	06/16/08	
Cavalier	01/04/11	Judgement	06/16/08	
Valdez	07/11/10	Will Tatum	Other	
Valdez	07/11/10	Case Settled in Full	Other	
Valdez	07/11/10	Will Tatum	Other	
Gardea	10/22/08	No Violation Found	03/12/08	
Stahl	04/21/09	CFS, waiting for letter	Other	
Gardea	10/22/08	No Violation Found	Other	
Gardea	05/18/10	Administratively Closed	06/09/08	
Guenthner		Current Investigation	03/11/08	
Minnick	10/21/08	No Violation Found	05/16/08	
Gardea	10/21/08	No Further Action	03/11/08	
Cavalier	11/04/08	Lack of evidence or corroborating statements	Other	
Gardea	10/14/10	Administratively Closed	Other	
Santiago	10/14/11	Administratively closed	Other	
Gardea	12/01/08	No Further Action - Letter sent	Other	
Stahl	04/21/09	Letter sent. Closed; All Obligations Completed	06/18/08	
Gardea	02/03/09	Declined to prosecute - Letter sent	06/24/08	

TA_001621

POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Electioneering 100 feet from entrance violation	2007 Municipal Election	Other
	Illegal voting, unauthorized entry into the ballot box, unlawful influence of voters, and unlawful assistance of voters	2007 School District Election	Other
	Voting irregularities	2005 School District Election	Other
	Unlawful assistance	2007 Municipal Election	Municipal
	Forged signatures on a recall petition	2006 Municipal Election	Other
	Misrepresentation of identity	2008 Primary Election	Primary
	Electioneering within 100 ft mark at a polling place	2008 Primary Election	Primary
	Unlawfull possession of mail-in ballots	2008 Primary Election	Primary
	Unlawfull possession of mail-in ballots	2008 Primary Election	Primary
	Unlawfull possession of mail-in ballots	2008 Primary Election	Primary
	Mail-in ballot violations	2008 Primary Election	Primary
	Mail-in ballot violations	2008 Primary Election	Primary
	Mail-in ballot violations	2008 Primary Election	Primary
	Unlawfully revealing information before polls close	2008 Primary Election	Primary
	Campaign finance violations	2008 Primary Election	Primary
	Ballot fraud	2008 Primary Election	Primary
	Loitering in a polling place, electioneering	2008 Primary Election	Primary
	Illegal Voting	2006 - 2007 Municipal Election	Municipal
	Election irregularities	2008 Primary Election	Primary
	Electioneering and handing out of religious material within 100 feet of the polling place	2007 Constitutional Election	Constitutional
	Ballot boxes appearing after ballot counting had been completed	2008 Primary Election	Primary
	Unlawful assistance and unlawful possession of mail-in	2008 Primary Election	Primary
	Election irregularities	2008 Primary Election	Primary
	Illegal voting	2008 Primary Election	Primary
	Unlawfully suggest how voters should cast their ballots	2008 Municipal Election	Municipal
	Unlawfully influencing voter, and loitering in a polling place	2008 Primary Election	Primary

TA_001622

CONSIDERATION FOR PROSECUTION DATE	ACCEPTED OR DECLINED	SEARCH WARRANT	ARREST DATE
			05/15/09
1/21/2010			
1/21/2010			
1/21/2010			
11/3/2008			06/24/08
11/3/2008			06/24/08
11/3/2008			09/23/08
1/20/2009	Accepted		
8/26/2008	Accepted		
			12/15/11
7/22/2008	Declined		
2/19/2009	Accepted		
8/5/2008	Pending		

TA_001623

ARREST CHARGE	GRAND JURY DATE	INDICTMENT DATE	CAUSE NUMBER
2 gambling promotion, 1 possession of gambling device or equipment			2009CRP615-D4
	02/25/10	02/25/10	20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091
	02/25/10	02/25/10	20082, 20083
	02/25/10	02/25/10	20080, 20081
		02/04/10	20067
		02/04/10	20068
		02/04/10	20066
Illegal Voting		12/15/11	241-1683-11

TA_001624

INDICTMENT CHARGE	LEVEL OF OFFENSE & PENALTY RANGE	LOCATION	CONVICTION DATE
Engaging in Organized Criminal Activity - Gambling Promotion	State Jail Felony	406th District Court of Webb County	2/5/2010
4 counts of unlawful assistance, 4 counts of method of returned marked ballot	Class A, Class B	Live Oak County	12/14/2010
1 count of unlawful assistance, 1 count of method of returned marked ballot	Class A, Class B	Live Oak County	12/14/2010
1 count of unlawful assistance, 1 count of method of returned marked ballot	Class A, Class B	Live Oak County	12/14/2010
Information/Complaint		Live Oak County	6/24/2010
Information/Complaint		Live Oak County	6/24/2010
Information/Complaint		Live Oak County	6/24/2010
Illegal Voting			

TA_001625